

**LAC DU FLAMBEAU
TOWN LAKES COMMITTEE MEETING MINUTES
APRIL 15, 2009**

1. Meeting was called to order by Chairman Roberta Gast at 10:03 AM.
2. Opening meeting statement.
3. Members attending: Bartoz, David, Gast, George, Kuerschner, Milburn, Roche, Spickerman, Wetzel, **Zickert**.
Guests: Nancy Edwards
4. Agenda approved as written.
5. Minutes for October 15, 2008 meeting approved.

Committee Reports:

6. Financial Report: (1) Grant Reimbursement Claim, Norm Wetzel reported that the Final Report for the 2008 grant included \$8400 from last year advance, \$32,000 balance to be received. Complete report was filed by Roberta. (2) Application was sent to State and Approved.
7. Norm passed out Exhibit 1 – The core part of the 2009 AIS Grant Application and discussed it.
8. Norm passed out Exhibit 2 – Estimated Budget – AIS Grant Application- Nov 6, 2008
9. Norm passed out Exhibit 3 – Letter from Norm Wetzel to Kyle McLaughlin dated Jan 27, 2009, documenting what additional information was provided to Kyle as part of the application process.
10. Norm passed out Exhibit 4 – AIS Grant Application Summary of Estimated Value of Donations, dated January 27, 2009 which is a budget breakdown by value of donations.
11. Norm passed out Exhibit 5 – Aquatic Invasive Species Control Grant Agreement – Form 8700. At this point the Gunlock Grant App was discussed along with its impact on LDF TLC. According to George Zickert 200 TLC hours will still accrue and TLC will still work the Gunlock Landing. George moved to approve the Grant. Jack seconded approved and signed by Roberta Gast.
12. Norm passed out Exhibit 6 – LDF TLC Focus on the Future Strategic Plan.
13. Norm passed out Exhibit 7 – Target Report – April 15, 2009 TLC Meeting documenting Watercraft Inspections, Lake Monitoring and Overall Donations.
14. Norm passed out Exhibit 8 – Action Teams Summary and requested that members make necessary changes and return to Norm or Roberta. Committee needs to organize these activities.
15. Norm passed out Exhibit 9 – LDF TLC Calendar and talked the members through the various events.
16. Norm passed out Exhibit 10 – 2009 Daily Work Log 2009 form and discussed how to use it.
17. Norm passed out Exhibit 11 – LDF TLC Newsletter Draft and requested members to read, review and comment.

18. Norm passed out Exhibit 12 – TLC Action Plan 2009 – Public Relations – AEPP-191-09
19. Norm passed out Exhibit 13 – TLC Action Plan 2009 - Purple Loosestrife – AEPP-191-09
20. Norm passed out Exhibit 14 – TLC Action Plan 2009 – Finance – AEPP-191-09
21. Norm passed out Exhibit 15 – TLC Action Plan 2009 – Education – AEPP-191-09
22. Norm passed out Exhibit 16 – TLC Membership List 2008-2009 and requested updates and changes to Roberta
23. At this point Roberta presented the Coordinators Report noting that we had interviewed 5 candidates – 3 previous and 2 new, filled in the members on the interviews, and revised allocated hours and emphasis on recruitment of volunteers.
24. Nancy took an Action Item to send the job description to committee members.
25. Roberta will attend the Town Meeting to gain approval for job offers.
26. Tribal Report – Roberta presented for Gretchen and distributed Exhibit 17 Proposed Water Quality Standards, LDF Band of Lake Superior Chippewa Indians, Public Notice and Request for Comments. Regarding Lakes Fest Roberta on some ideas re possible activities, including a casting pond and educational examples of Purple Loosestrife.
27. No report on Legislative Issues
28. WAL Conference – Norm and Roberta reported attendance and interest in various sessions
29. Lester shared a Train the Trainer manual
30. There is a SWIMS meeting with Laura Herman on 22 April
31. John Bartoz shared a reprint of an article from Boat US Magazine entitled Invasion of the Access Snatchers discussing California's clamp down on spread of invasive mussels – a possible new threat.
32. Bartoz moved to adjourn, Milburn seconded. Passed. Adjourned 12:00 Noon.